



BOARD OF DIRECTORS

Board of Directors
RESOLUTION

HONORING CHARLES F. C. RUFF

[Resolution 2001-003]

WHEREAS Charles Ruff -- or Chuck, as he was known to all who were fortunate to know him -- was a truly remarkable human being who compiled a stellar record of broad public service;


WHEREAS Chuck was a pillar of the Washington legal community for over 30 years, serving as President Clinton's White House Counsel and also holding other important government positions including U.S. Attorney for the District of Columbia, Acting Deputy Attorney General, and Special Prosecutor for the Watergate Special Prosecution Force;

WHEREAS Chuck never lost sight of the interests of the least advantaged in our society and he did all that he could to advance the cause of civil legal assistance to the poor; and

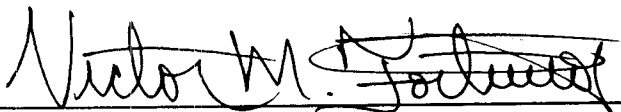
WHEREAS Chuck was a person of great honor and integrity, who served and will always serve as a model for us all.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby formally acknowledges and expresses its profound appreciation for Chuck's truly remarkable efforts on behalf of the disadvantaged in our society, and expresses its condolences to his wife Sue, his daughters and his mother, Margaret.

**Adopted by the Board of Directors
on January 27, 2001**



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortunato,
Vice President for Legal Affairs,
General Counsel & Corporate Secretary